

**Registered Office :**

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,  
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.  
E-mail : [contactus@quadpro.co.in](mailto:contactus@quadpro.co.in) | Web.: [www.quadpro.co.in](http://www.quadpro.co.in)  
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



Date: 13<sup>th</sup> September, 2025

To,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.

**Sub: Outcome/Proceedings of 15<sup>th</sup> Annual General Meeting of the Company.**

**Ref.: Quadpro ITeS Limited (Symbol- QUADPRO, ISIN: INE0GOJ01027)**

The Company's 15<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 13, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:12 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 15<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 15<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours faithfully  
For, **Quadpro ITeS Limited**

**Sandeepkumar Vishwanath Agrawal**  
**Chairman and Managing Director**  
**DIN: 02566480**

**Encl: A/a**

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**SUMMARY OF PROCEEDINGS OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 15<sup>th</sup> Annual General Meeting (AGM) of the members of Quadpro ITes Limited (“the Company”) was held on Saturday, September 13, 2025 at 10:00 A.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 10:00 A.M

Mr. Sandeepkumar Vishwanath Agrawal, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Sandeepkumar Vishwanath Agrawal- Chairman & Managing Director
- Mr. Abhishek Sandeepkumar Agrawal- Non – Executive Director
- Mr. Siddharth Samptji Dugar- Non – Executive Independent Director
- Mrs. Bhoomika Aditya Gupta- Non – Executive Independent Director
- Mr. Krunal Jethva- Chief Financial Officer
- Mrs. Sweety Agrawal- Company Secretary & Compliance Officer

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer were also present.

Mrs. Sweety Agrawal, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceedings of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Thereafter, she introduced all the Directors and panellists present at the meeting. She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Board of Directors have appointed M/s. SCS and Co. LLP, Practising Company secretaries (M. No.: 41942, COP: 23630) as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The consolidated voting results will be declared within 2 working days of the conclusion of the Meeting and will also be made available on the website of the Company;
- The statutory registers, contracts, and other relevant documents referred to in the Notice of AGM were available in electronic form for inspection by members.

Then after, Company Secretary requested Mr. Sandeepkumar Vishwanath Agrawal (Chairman and Managing Director) to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2024-25.

Mr. Sandeepkumar Vishwanath Agrawal provided the shareholders with insights regarding:

- Review of FY 2024–2025
- Commitment to Operational and Environmental Responsibility
- Vision for FY 2025–2026

Subsequently, Mrs. Sweety Agrawal, continued with the further proceeding of the Meeting and with the consent of the Members present, the Notice convening the 15<sup>th</sup> AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

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She informed the members that the Statutory Auditor's Report for financial year 2024-25 contained no qualifications or observations and hence, was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	Consideration and adoption of the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To consider and if thought fit, approve the appointment of M/s. Aditya Deora & Co, Chartered Accountants (FRN: 139144W) as Statutory Auditors of the Company for a period of five years.	Ordinary Resolution
4.	To consider, and, if thought fit, approve the re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years commencing from April 09, 2026 upto April 08, 2031.	Special Resolution
5.	To consider, and, if thought fit, approve the re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years commencing from July 30, 2026 upto July 29, 2031.	Special Resolution
6.	To consider, and, if thought fit, approve amendment in Clause IV of Memorandum of Association ("MOA") of the company as per the provisions of the Companies Act, 2013.	Special Resolution
7.	To consider, and, if thought fit, approve advancement of any loan / financial assistance /give guarantee/provide security/ letter of comfort/letter of support under Section 185 of the Act.	Special Resolution

The Company Secretary informed that the company had not received any request from shareholders to speak at the AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. Members who have any queries were requested to send their questions to the Company at [quadpro.cs@gmail.com](mailto:quadpro.cs@gmail.com).

There being no other business, Mrs. Sweety Agrawal, Company Secretary of the company declared the meeting as concluded, & thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 10.12 A.M

The video recording of the AGM will be made available on the Company's website [www.quadpro.co.in](http://www.quadpro.co.in).

Thanking you,  
Yours Faithfully,

For, **Quadpro ITeS Limited**

**Sandeepkumar Vishwanath Agrawal**  
**Chairman and Managing Director**  
DIN: 02566480